

BOARD OF SUPERVISORS PROCEEDINGS

August 4, 2009

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Hanson, Busing and Karloff present. Sukstorf was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Motion by Breunig, seconded by Hanson to approve the County's Payroll for the month of August and hereby authorizes the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Breunig, Fauver, Kuncl, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Busing to approve the Cash Advance of \$12,472.70 to Computer Cable Connection, 2810 Harlan Dr., PO Box 1269, Bellevue, NE 68005, for data communication cabling at the New Law Enforcement and Judicial Center. The County Treasurer is hereby authorized to issue a check for said amount. Voting yes were Fauver, Kuncl, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Busing to approve the minutes of the July 28th Board meeting. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Busing, seconded by Kuncl to accept the Fee Reports from the various County Officials for the month of June 2009. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to convene in Closed Session at 9:32 a.m. for matters concerning Real Estate negotiations (84-1410), with Tim Shanahan from Home Real Estate. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Busing to adjourn from Closed Session at 9:42 a.m., with no action taken, and to reconvene in Regular meeting. Voting yes were Karloff, Breunig, Fauver, Kuncl, Hanson and Busing. Voting no were none. Motion carried.

Motion by Breunig, seconded by Busing to convene as an Equalization Board at 9:43 a.m. Voting yes were Breunig, Fauver, Kuncl, Hanson, Busing and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

August 4, 2009

Pursuant to adjournment Sine Die, the Board met with Busing, Karloff, Breunig, Fauver, Kuncl and Hanson present. Sukstorf was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 9:44 a.m.

Motion by Breunig, seconded by Fauver to approve the exemption of Real and Personal Property Taxation for the taxing year 2009 on the following (66) Cemetery Organizations, abandon cemeteries or publicly owned and/or operated cemeteries (see attached), that have meet the requirements of Neb. Rev. Stat. 77-202.09 and as recommended by the State Assessment Manager for Saunders County. Voting yes were Fauver, Kuncl, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Karloff, seconded by Busing to approve the minutes of the July 28th Board meeting. Voting yes were Kuncl, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 9:46 a.m.

Motion by Breunig, seconded by Fauver to approve the Cash Advance of \$310.00 to The City of Wahoo, for the application fee to the Wahoo Planning Commission for an Preliminary Plat for the County's property described as Lots 1-17 W½ of 18 Blks 1 & 2 (805 W 10th Street, Wahoo where the Old Medical Center was located). The County Treasurer is hereby authorized to issue a check for said amount. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Kuncel, seconded by Busing to convene in Closed Session at 11:36 a.m. for matters concerning Personnel with possible litigation (84-1410), with the County Attorney, County Clerk and County Sheriff. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncel and Hanson. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to adjourn from Closed Session at 11:52 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Karloff, Breunig, Fauver, Kuncel, Hanson and Busing. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 12:05 p.m.

BOARD OF SUPERVISORS PROCEEDINGS August 11, 2009

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncel, Sukstorf, Hanson and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called for a moment of silence in remembrance of Dean Busing. Mr. Busing passed away Saturday, August 8th. Mr. Busing was appointed to District #1 of the Saunders County Board of Supervisor on July 20, 2004 to fill the vacancy that was created by the passing of Steve Clark. Mr. Busing ran for office unopposed in 2006 and was serving his first term of office.

District #1's term of office expires January 5, 2011 – the County Attorney, County Clerk and County Treasurer will appoint a registered voter from the District's area to fill the vacancy.

Chairperson Karloff called the meeting to order at 9:00 a.m.

Motion by Hanson, seconded by Fauver to approve the minutes of the August 4th Board meeting. Voting yes were Breunig, Fauver, Kuncel, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Kuncel to convene in Closed Session at 10:25 a.m., for matters concerning Union Negotiations (84-1410), with the County Sheriff. Voting yes were Fauver, Kuncel, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to adjourn from Closed Session at 10:40 a.m., with no action and reconvene in Regular meeting. Voting yes were Kuncel, Sukstorf, Hanson, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to convene as an Equalization Board at 11:52 a.m. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Fauver and Kuncel. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS August 11, 2009

Pursuant to adjournment Sine Die, the Board met with Karloff, Breunig, Fauver, Kuncel, Sukstorf and Hanson present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 11:53 a.m.

Motion by Karloff, seconded by Breunig to deny the appeal of James O. and Janice M. Dill, Ashland, NE for the 10% penalty to be waived that has been applied to their Personal Property Tax, for filing their return late. All as per Nebr. State Statute 77-1233.06. Voting yes were Hanson, Karloff, Breunig, Fauver, Kuncel and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Kuncel to approve Tax Correction #4599 (see attached). Voting yes were Karloff, Breunig, Fauver, Kuncel, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve the minutes of the August 4th Board meeting. Voting yes were Breunig, Fauver, Kuncel, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 11:58 a.m.

Motion by Fauver, seconded by Hanson to approve the additional 1% increase to the County Fiscal Year 2009-2010 Budget that is allowed by law. Voting yes were Fauver, Kuncel, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 12:15 p.m.

BOARD OF SUPERVISORS PROCEEDINGS August 18, 2009

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncel, Sukstorf, Hanson and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Motion by Hanson, seconded by Kuncel to contract with Alden-Parks Enterprises Inc., Omaha, NE to complete the Segmental Retaining Wall (south of the Eternal Flame) with stairs to the Eternal Flame for \$5,367.00. Also to install a Segmental Retaining Wall on the Southeast corner of stairs by the Old Jail, to help water/soil run off between the Law Enforcement & Judicial Center and the Old Jail, for \$537.00. Voting yes were Breunig, Fauver, Kuncel, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve a Cash Advance for \$1,074.77 to the U.S. Post Office, Wahoo, NE, for the mailing of the All Mail Ballots for the Raymond Central Public Schools September 15, 2009 Special Bond Proposition Election. The County Treasurer is hereby authorized to issue a check for said amount. Voting yes were Fauver, Kuncel, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to approve the minutes of the August 11th Board meeting. Voting yes were Kuncel, Sukstorf, Hanson, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to convene as an Equalization Board at 9:53 a.m. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Fauver and Kuncel. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS August 18, 2009

Pursuant to adjournment Sine Die, the Board met with Karloff, Breunig, Fauver, Kuncel, Sukstorf and Hanson present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 9:54 a.m.

Motion by Karloff, seconded by Breunig to approve the minutes of the August 11th Board meeting. Voting yes were Hanson, Karloff, Breunig, Fauver, Kuncel and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to authorize the mailing of (2) Change of Value Notices (see attached). Voting yes were Karloff, Breunig, Fauver, Kuncel, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to approve Tax Corrections #4600 and #4601 (see attached). Voting yes were Breunig, Fauver, Kuncel, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 9:56 a.m.

Motion by Breunig, seconded by Sukstorf to approve application for Conditional Permit #6907 by Constructors, Inc., for a temporary asphalt plant located in Sec. 11-14-5 (Newman Precinct). Zoning Dist. is Transitional Agricultural (TA-1), with the condition that the site be good for one (1) year. All as recommended by the Planning Commission. Voting yes were Fauver, Kuncel, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve application for Conditional Permit #6908 by Jason Scott for construction of a farm pond located in Sec. 14-15-9 (Union Precinct). Zoning Dist. is Agricultural (A-1), with the condition that he provide a copy of the letter from the USDA stating that the property in no in any wetland area. All

as recommended by the Planning Commission. Voting yes were Kuncel, Sukstorf, Hanson, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded by Kuncel to convene in Closed Session at 10:18 a.m. for litigation matters (84-1410), with the County Attorney. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Fauver and Kuncel. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to adjourn from Closed Session at 10:26 a.m., with no action taken, and reconvene in Regular meeting. Voting yes were Hanson, Karloff, Breunig, Fauver, Kuncel and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to direct the County Attorney to take the necessary legal action to file a claim against Mobile Communications, Omaha, NE and also individually against the owner Fredrick Brown. Voting yes were Karloff, Breunig, Fauver, Kuncel, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to authorize the Chair to sign the "Facility Lease Agreement" between the City of Wahoo and Saunders County for the kitchen and dining facility located at 235 E 4th Street, Wahoo commencing October 1, 2009 and terminating September 30, 2010 for \$800.00 a month, subject to the County Attorney's review. Voting yes were Breunig, Kuncel, Sukstorf, Hanson and Karloff. Voting no was Fauver. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve the Vendor Claims against the County for the month of August. The County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Fauver, Kuncel, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 4:00 p.m.

BOARD OF SUPERVISORS PROCEEDINGS August 25, 2009

Pursuant to adjournment, the Board met with Breunig, Kuncel, Sukstorf, Hanson and Karloff present. Fauver was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

The Public Works Director reported to the Board on the following: 1) Discussed the work that each crew was doing; 2) Discussed bridges that were closed and that most bridges that are closed are due to new Federal and State standards and due to the State closing them. Discussed the sprinkler system at the LE& J Center and inspection on the sprinkler system; and 3) Worked with Sid Dillon for a replacement truck – went through the "Cash for Clunkers".

Motion by Hanson, seconded by Breunig to accept the Fire Inspection Contract for Fire Alarm and Kitchen Hood Fire Suppression by Fire Guard, Omaha/Lincoln, for \$1,292.00 for Semi-annual and Annual inspections. Voting yes were Breunig, Kuncel, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Kuncel to convene in Closed Session at 9:15 a.m. for litigation matters (84-1410) with the County Attorney and the Public Works Director. Voting yes were Kuncel, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to adjourn from Closed Session at 9:28 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Sukstorf, Hanson, Karloff, Breunig and Kuncel. Voting no were none. Motion carried.

The Saunders County Historical Society presented their annual report and their request for funding for Fiscal Year 2009-2010.

Jeff Schmidt, from Nebraska Health & Human Services visited with the Board regarding HH&S space needs and Saunders County obligation to provide a for certain number of square feet of office space. Mr. Schmidt provided the Board with a copy of a Proposal Request for Office Space that will be published in the Wahoo Newspaper over the next (2) weeks .

Motion by Kuncel, seconded by Sukstorf to adopt **Resolution #24-2009** setting the allocated levies for the Ag Society, Rural & Suburban Fire Districts and Townships for taxing year 2008. Voting yes were Hanson, Karloff, Breunig, Kuncel and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the application for Special Designated Liquor License by Michael T. Steffen, dba Woodcliff Marina, Fremont – for a beer garden on September 5, 2009 from 8:00 p.m. to 1:00 a.m. Voting yes Karloff, Breunig, Kuncel, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to appoint Marsha Rogers from Ceresco to the Saunders Medical Center Board effective September 1, 2009 to fill vacancy created by the resignation of Rose Gruenes. Said Term expires June 2013. Voting yes were Breunig, Kuncl, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Kuncl to approve the minutes of the August 18th Board meeting. Voting yes were Kuncl, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to accept the Fee/Activity Reports from the various County Officials for the month of July 2009. Voting yes were Sukstorf, Hanson, Karloff, Breunig and Kuncl. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to convene in Closed Session at 2:00 p.m. for lease negotiations (84-1410), with the County Attorney. Voting yes were Hanson, Karloff, Breunig, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Kuncl to adjourn from Closed Session at 2:04 p.m., with no action taken and to reconvene in Regular meeting. Voting yes were Breunig, Kuncl, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

For the remainder of the Board meeting – the Board work on the County's Fiscal Year 2009-2010 Budget to find the necessary adjustments that are needed to bring the budget under the budget lid and to establish a dollar amount for the unused budget authority that can be carried forward to the 2010-2011 budget year.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 4:08 p.m.